

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

**Camden County Board of Commissioners
Regular Meeting
November 3, 2014
5:30 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Agenda

5:30 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session
Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Vice Chairman Mike McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A State Park Superintendent (Pg. 4-6)

B. Recognition of Camden 4-H Shooting Sports Club Members (Pg. 7)

ITEM 4. **Old Business** - NONE

ITEM 5. New Business (For discussion and possible action)

- A. September Monthly Tax report (Pg. 8-15)
- B. Register of Deeds(Pg. 16)
- C. Selection of Disaster Debris Removal & Monitoring Contractors
..... (Pg. 17-25)

ITEM 6. Board Appointments (For discussion and possible action)

- A. TDA Beverly Bengies (Pg. 26-27)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
- September 22, 2014 (Attachment A)
 - October 6, 2014 (Attachment B)
- B. Budget Amendments – BA003 through BA010 (Pg. 29-37)
- C. Tax Collection Report..... (Pg. 38-39)
- D. Tax Authorization to Collect (December & July Renewals) (Pg. 40-42)
- E. Tax Refunds, Pickups, & Releases (Pg. 43-49)
- F. LFM Properties, LLC (Pg. 50-70)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies

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| A. | EMS Monthly Reports | (Pg. 71-73) |
| B. | Board Appointment Letters | (Pg. 74-76) |
| C. | Library Monthly Report | (Pg. 77) |
| D. | Register of Deeds Monthly Report | (Pg. 78-79) |
| E. | Sales and Land Transfer Tax | (Pg. 80-81) |
| F. | Albemarle RC&D Newsletter..... | (Pg. 82-84) |
| G. | Central Fund Balance Sheets | (Pg. 85-87) |
| H. | NC VISION | (Pg. 88-123) |
| I. | Workforce Development Director Appointment | (Pg. 124) |
| J. | SPCA Minutes – October | (Pg. 125-127) |

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn